

BLDC

Binghamton Local Development Corporation

Regular Meeting of the Directors and Members of the BLDC

Thursday, September 27, 2012 9:00AM
Mayor's Conference Room, City Hall, 4th floor

AGENDA

- I. **Call to order:** President, Tim Grippen
Introduction of Sabina Mora, BEDO-BLDC Account Clerk
- II. **Approval of the Minutes of the August 23, 2012 Regular Meeting**
- III. **Presentation of August 2012 Treasurer's Reports:** O. Sanders
- IV. **Old Business:**
- V. **New Business:**
Announcement: Member Sylvia Kerber resigned as of August 30, 2012 due to commitments with her business.

RESOLUTION 12-14 A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION AUTHORIZING THE EXECUTIVE DIRECTOR TO UTILIZE UDAG MARKETING FUNDS IN THE AMOUNT OF THREE HUNDRED DOLLARS (\$300.00) TO SPONSOR THREE ENTREPRENEURS ATTENDING THE STARTUP WEEKEND BINGHAMTON EVENT

RESOLUTION 12-15 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION (BLDC) GRANTING AUTHORIZATION TO OPEN A BLDC CHECKING ACCOUNT FOR THE PROCESSING OF GRANT FUNDS FROM THE FUNDERS' NETWORK FOR LOCAL SUSTAINABILITY MATCHING FUND TO SUPPORT GREEN JOBS-GREEN NY OUTREACH.

RESOLUTION 12-16 A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION APPROVING AN EXTENSION OF THE FORBEARANCE ON LOAN REPAYMENTS FOR THE SPECIAL PROJECT FUND LOAN WITH VMR ELECTRONICS, LLC AND VMR REALTY MANAGEMENT, LLC, FOR THE PERIOD OCTOBER 1, 2012 THROUGH DECEMBER 31, 2012

Report on activities of the Southern Tier Regional Economic Development Council – P. Cummings

- VI. **COMMITTEE REPORTS:** Committee did not meet

VII. Mayor's Remarks

VIII. Executive Director's remarks

IX. Adjourn

REMINDER: Next regular Board Meeting, Thursday, October 25, 2012, 9:00AM